FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 20, 2000 8:00 am Secretary of State DOCUMENT # **P99000014732** J. POLLACK & COMPANY, INC. 01-20-2000 90241 007 ***150.00 Principal Place of Business Mailing Address --- ME 52 STREET 2650 NE 52 STREET A0008344 ********** POINT FL 33064-7052 LIGHTHOUSE POINT FL 33064-7052 2. Principal Place of Business 3. Mailing Address 11TH STreet 703 5 703 5tre 27 Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65 LANTANA LANTANA -0895525 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PollAG GASON WILLIAMS, STEPHEN G Street Address (P.O. Box Number is Not Acceptable) **2650 NE 52 STREET** LIGHTHOUSE POINT FL 33064-7052 Zip Code City 3462 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Delete Addition **PSTD** ☐ Change TITLE Pollack, GASON S 703 SHTH STACT WILLIAMS, STEPHEN G NAME NAME ETTO STREET ADDRESS STREET ADDRESS **2650 NE 52 STREET** CITY-ST-7IP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064-7052 BRTANA F1 33462 Change TITLE ☐ Delete TITLE [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME" NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with All ther like empowered. ASON S. Pollack X 114100 Date Days SIGNATURE:

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

(66/6)

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